S. Panwar & Associates
Chartered Accountants

No.23/48, Behind CBI Office
Ganganagar, Bangalore – 560 032
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FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies

(Management and Administration) Rules, 2014]

To,

The Chairman

Rajesh Exports Limited

4, Batavia Chambers

Kumara Krupa Road
Kumara Park East
Bangalore - 560 001.

Annual General Meeting of the Equity Shareholders of Rajesh Exports Limited Held on September 30th, 2014 at 11:30 a.m.

Dear Sir,

I, Sunita Panwar, Practicing Chartered Accountant appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Rajesh Exports Limited, held on September 30th, 2014 at 11:30 a.m., submit my report as under:

1. 1. The e-voting period started from 24th of September, 2014 and ended on 26th of September, 2014
2. The Ballot forms were collecte and forms, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
3. The e-voting results and Ballot Forms were diligently scrutinized. The papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

4. Any polling did not take place in the AGM
5. The result of the e-voting, postal ballot are as follows

(a) **Resolution Item No. 1** – To receive, consider and adopt the Profit and Loss account for the year ended 31st March 2014 and the Balance Sheet as at that date together with the reports of the Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of members voted through		**Number of votes cast by them**	**% of total number of valid votes cast**
e-voting	46	6,816,405	99.96%
postal ballot	09	150,751,925	100.00%

(ii) Voted against the resolution:

Number of members voted through		**Number of votes cast by them**	**% of total number of valid votes cast**
e-voting	1	3,000	0.04%
postal ballot	-	-	-

(iii) Invalid votes :

Number of members voted through		**Number of votes cast by them**
e-voting	1	52,498
postal ballot	-	-

(b) **Resolution Item No. 2** – To declare dividend.

(i) Voted in favour of the resolution:

Number of members voted through		**Number of votes cast by them**	**% of total number of valid votes cast**
e-voting	47	6,868,903	99.96%

postal ballot	09	150,751,925	100.00%

(ii) Voted against the resolution:

Number of members voted through		**Number of votes cast by them**	**% of total number of valid votes cast**
e-voting	1	3,000	0.04%
postal ballot	-	-	-

(iii) Invalid votes :

Number of members voted through		**Number of votes cast by them**
e-voting	-	-
postal ballot	-	-

(c) **Resolution Item No. 3** – To appoint Director in place of retiring Directors

(i) Voted in favour of the resolution:

Number of members voted through		**Number of votes cast by them**	**% of total number of valid votes cast**
e-voting	14	2,593,377	55.26%
postal ballot	09	150,751,925	100.00%

(ii) Voted against the resolution:

Number of members voted through		**Number of votes cast by them**	**% of total number of valid votes cast**
e-voting	33	2,099,430	44.74%
postal ballot	-	-	-

(iii) Invalid votes :

Number of members voted through		**Number of votes cast by them**
e-voting	1	2,179,096
postal ballot	-	-

(d) **Resolution Item No. 4** - To appoint auditors and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted through		**Number of votes cast by them**	**% of total number of valid votes cast**
e-voting	35	3,897,626	83.06%
postal ballot	09	150,751,925	100.00%

(ii) Voted against the resolution:

Number of members voted through		**Number of votes cast by them**	**% of total number of valid votes cast**
e-voting	12	795,181	16.94%
postal ballot	-	-	-

(iii) Invalid votes :

Number of members voted through		**Number of votes cast by them**
e-voting	1	2,179,096
postal ballot	-	-

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Place: Bangalore
Date: 01/10/2014

Thanking you,

For S Panwar & Associates

(Chartered Accountants)

Firm No. 14504S



Sunita Panwar

(Proprietor)

MN-420655